

**RESOLUTION NO. 78 - 13**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**November 25 , 2013**

**Resolution Approving a Shared Services Agreement with  
The Township of Brick Concerning Geographic Information System (GIS) Services**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter the "Authority") has been in discussions with representatives of the Township of Brick (hereinafter the "Township") concerning the sharing of Geographic Information System services ("GIS"); and

**WHEREAS**, the Authority has established a GIS Department with staffing, equipment and computer hardware/software capabilities which can be mutually beneficial to the GIS needs of the Township; and

**WHEREAS**, the Township and the Authority have discussed the manner of reimbursement to the Authority for services rendered, and an agreement has been reached as to just compensation which will be due to the Authority if and when the Township utilizes the Authority's GIS services; and

**WHEREAS**, the Township on November 12, 2013, adopted a resolution approving the agreement; and

**WHEREAS**, a proposed agreement has been prepared and reviewed by the Commissioners, who find it to be acceptable as to form and content.

**NOW, THEREFORE, BE IT RESOLVED** this 25<sup>th</sup> day of November, 2013 by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts and approves the Shared Services Agreement with the Township of Brick for the sharing of GIS services.
2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute any and all necessary documents in order to implement the intent of this resolution.
4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - (a) Allan E. Cartine, Chairman;
  - (b) James F. Lacey, Executive Director;
  - (c) Gary Vaccaro, Compliance/Safety/GIS Supervisor
  - (d) Stephen T. Specht, P.E., Deputy Executive Director; and
  - (e) Jerry J. Dasti, Esquire.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25<sup>th</sup> day of November, 2013, a quorum being present and voting in the majority.

  
PATRICK BOTTAZZI, Secretary

Prepared by:  
**DASTI, MURPHY, McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**  
Forked River, New Jersey 08731